Minutes of the Roy School Board of Education

Regular Board Room July 28, 2021 6:30 p.m.

Meeting Meeting Place Month Day Year Time

Members

Mr. Blair Clavel, President

Mr. Brandon Smith, Vice President- Absent

Mr. Phillip Trujillo, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Member

Mr. Kamau Turner, Superintendent of School\_\_\_\_\_\_Sherrita Fluhman, Business Manager\_

Meeting called to order at 6:30 p.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members – Establish Quorum. All Present. Mr. Smith Absent. Quorum established.

Motion made by Mr. Martinez, second by Mr. Hazen to approve the agenda. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Trujillo to approve minutes from the June 29, 2021 Regular Board Meeting. Motion carried unanimously.

Public Input- none.

Motion made by Mr. Hazen, second by Mr. Martinez to approve 2022-0001 Open Meetings Act. Motion carried unanimously.

Motion made by Mr. Trujillo, second by Mr. Hazen to approve Election Resolution Amendment Proposing Capital Improvements Tax Question and others relating thereto. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to approve Policy Advisory No. 210 JK- Student Discipline, 211 JICA- Student Dress, 212 AC- Nondiscrimination/ Equal Opportunity, 213- GCQF- Discipline, Suspension, Termination and Discharge, 214 GDQD- Discipline, Suspension, Termination and Discharge, 215 JFB- Open Enrollment, 216- IHB- Special Instruction Program, IHB-E- Special Instructional Program , 217 BIB- Board Member Compensation and Expenses, 218 DKC- Expense Authorization/Reimbursement and 219 JCLA- Physical Examination of Students. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Trujillo to approve Policy Advisory No. 220 GBEA- Staff Ethics, 221 GBEB- Staff Conduct, 222 GCF- Professional Staff Hiring, 223 GDF- Support Staff Hiring, 224 GCFC- Professional Staff, 225 GDFA- Support Staff, 226 GCQF- Discipline, Suspension and 227 GDQD- Discipline, Suspension. Motion carried unanimously.

1st reading of Policy I-7100 Class Ranking/Grade Point Averages.

Motion made by Mr. Trujillo, second by Mr. Martinez to approve Payroll and Bills for July 2021. Motion carried unanimously.

Motion made by Mr. Trujillo, second by Mr. Martinez to approve Fixed Assets Certification. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:27 p. m.

Minutes approved this 18 day of August, 2021

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President Secretary